

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
STREET COMMITTEE

March 10, 1998
MAG Office Building, Saguaro Conference Room
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Ron Krosting, Mesa, Chairman	*Randy Harrel, Fountain Hill
Jess Jarvis, ADOT	Chris Turner for George Flanagan, Litchfield Park
*William Bates, Avondale	*Chris Plumb, Maricopa County
*Delbert Self, Buckeye	*William Mead, Paradise Valley
*Jonathan Pearson, Carefree	Berton Charron for Dan Nissen, Peoria
*Phil Hughes, Cave Creek	Don Herp, Phoenix
Ty Hofflander, Chandler	*Dick Schaner, Queen Creek
*José Solarez, El Mirage	*Larry Keeler, Salt River Pima-Maricopa Indian Community
Warren Sparks for Carl Stephani, Gila Bend	*Alex McLaren, Scottsdale
*Urban Giff, Gila River Indian Community	Larry Shobe for Harvey Friedson, Tempe
Gary B. Thomas, Gilbert	Mannuel Dominguez for Ralph Velez, Tolleson
Grant Anderson, Glendale	Jesse Mendez for Don Needham, Youngtown
*Larry Martinez, Goodyear	
Susanna Struble, Guadalupe	

*Members neither present nor represented by Proxy

OTHERS PRESENT

Paul Ward, MAG

Anne MacCracken, MAG

1. Call to Order

The meeting was called to order at 1:35 p.m. by Chairman Ron Krosting

2. Approval of the February 10, 1998 Meeting Minutes

The minutes of the February 10, 1998 meeting were unanimously approved.

3. Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1998 through 2000 and the Federal Fund Balances

Anne MacCracken reported that the only update to Attachment One is that the bid for Squaw Peak: Glendale to Bell FMS project has been delayed until October 1998.

4. Report on the MAG Potential Federal Funded Projects for Fiscal Years 1999 through 2003

Paul Ward, referring to Attachment Two, reported that list of potential projects still must be approved by the MAG Management Committee and then approved by the Regional Counsel to be submitted for conformity. Mr. Ward stated that the only problem is that there is no regular street projects. In other words, ITS projects have been recommended at the expense of traffic turning projects. Mr. Ward said that the project scoring in the Congestion Management System (CMS) needs to be redefined. Mr. Ward stated that the Transportation Review Committee is looking at how MAG funds are allocated. Mr. Ward reported that 3.6 million in Federal Funds are contingency for air quality projects.

Mr. Ward stated that MAG is working under old assumptions and that there is likely to be more funds than originally programmed. Mr. Ward said that given the possibility of eight million dollars more this year, this is a good situation to accelerate projects. Mr. Ward stated that while the projects listed in Attachment Two can not be advance with Federal Funds until part of a conforming TIP, an admendment of the 1998-2002 TIP could allow for the design this year.

5. Review of the Draft FY 1999-2003 MAG Transportation Improvement Program (TIP)

Paul Ward report that there are a few changes to the draft 1999-2003 TIP that was mailed out. Mr. Ward said that an errata sheet containing these changes will be mailed out to Street Committee Members for their review

6. Potential MAG Federal Funds Close Out for Federal Fiscal Year 1998

Paul Ward distributed the draft of the Potential Close Out for FY 1998 and said that the Close Out will be submitted to the Transportation Review Committee. Mr. Ward reported that the anticipated funding, found on line four, is a best estimate. Mr. Ward said that if there is not enough projects to spend funds on, then transit projects will be accelerated. Mr. Ward stated that there are opportunities for jurisdictions to received additional Federal Funding for their projects.

7. Status of FHWA Form 536 for Local Highway Finance Data

Paul Ward stated that Form 536 is due April 15, 1998. Mr. Ward reported that to date only the City of Tolleson has submitted the Form to ADOT and that last year only eight jurisdiction submitted Form 536 to ADOT. Mr. Ward reported that this issue will be referred to the TRC and possibly be referred to the Regional Council for possible action. Mr. Ward said that one possible action is to withhold Federal Funds from jurisdiciton that have not submitted the Form to ADOT.

Jess Jarvis stated that this is voluntary and that he is happy to assist any jurisdiction that may need help. Paul Ward said that there may be a problem with who is responsible for completing the Form. Ron Krosting said that the contact person should remain the Street Committee Member not the jurisdiction's accounting department.

8. Highway Performance Monitoring System (HPMS)

Paul Ward stated that MAG members had limited reporting last year. This year ADOT is requesting inputs from jurisdictions. Mr. Ward said that during the last meeting the committee had a presentation on the ARC View system and that Steve Tate is creating a runtime version of this database so that members without ARC View can update the required sample. Mr. Ward reported that there is approximately 3000 records with in Maricopa County with a sample size of 600. Mr. Ward said that most of the sample records are in Phoenix and the larger jurisdictions. Mr. Ward stated that MAG will supply the average daily traffic counts and traffic projections.

Paul Ward reported that the deadline is May 1, 1998. Don Herp asked is these are the same segmenet as reported in the past. Mr. Ward replied that in theory they are the same ones but the sample segments will be presented in a different format. Mr. Ward said that ADOT needs to know the number of miles of local streets. Mr. Ward stated that street classification will be based on Federal function classifications. Mr. Ward said that jurisdiction can either enter the information into ARC View located at MAG or staff can go to your location for inputing information. Ron Krosting asked if the deadline is may be earlier to allow for MAG to review the data. Steve Tate said yes.

8. Adjournment

The meeting was adjourned at 2:05 p.m.